

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

Conference Room
7300 La Palma Ave., Bldg. 6
Buena Park, CA 90620
SELPA Office: (714) 796-8960

GASELPA BOARD MEETING

January 20, 2021

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** November 18, 2020
Motion by: Seconded by:
Vote:
6. **PUBLIC RECOGNITION**
 - a. Introduction of Guests
The Board will meet any guests in attendance.
 - b. Visitor Comments
This is an opportunity for the general public to address the Board on non-agenda items. Comments on items that are on the agenda will be heard when the item is considered. All speakers wishing to address the Board must fill out a VISITOR COMMENT REQUEST CARD in advance and present it to the Board President. All speakers from the audience must wait until the Board President recognizes them before making any statements. In the interest of time and order, all speakers from the audience will be limited to three minutes and will have only one opportunity to speak on any item. The Board reserves the right to limit the time on any single item in consideration of conducting the business of the entire agenda. Speakers will follow procedures specified on the Visitor Comment Request Card.
7. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – January 13-15, 2021 Exhibit 1
 - d. Federal/State Budget Update
 1. Coalition for Adequate Funding for Special Education
 - a. 2021-22 State Budget - Special Education Proposal Exhibit 2
 - b. 2021-22 State Budget - Additional Details Exhibit 3
 - c. Final FY 2021 Federal Budget Exhibit 4
 2. Governor's Budget Summary – 2021-22 – Special Education Exhibit 5

- e. Legislative/Legal Update
 - 1. School Services of California - Legislative Report January 8, 2021 Exhibit 6
- f. Community Advisory Committee (CAC)
 - 1. Parent Training Exhibit 7
 Introduction to Special Education – February 9, 2021
- g. GASELPA Training/Staff Development – November/December 2020 Exhibit 8

8. DISCUSSION INFORMATION

- a. Recommended Local Plan Revisions Exhibit 9
- b. ABA Facilitator Position Discussion
- c. Greater Anaheim SELPA COVID-19 Prevention Program (*draft*) Exhibit 10

9. CLOSED SESSION

- a. Personnel

10. REPORTING OUT OF CLOSSES SESSION

11. CONSENT CALENDAR

Items listed under the consent calendar are considered to be routine and are acted upon by the Board in one motion. There is no discussion of these items unless a member of the Board or the public requests specific items to be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve/ratify and authorize the following Consent Calendar items.

- a. Business Items
 - 1. Issue of Warrants 16832 through 16924 Exhibit 11
 - 2. Purchase Orders 20060 through 20080 Exhibit 12
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence

1.	Anderson, L	ABA Facilitator	FFCRA	11/19/20-11/27/20
2.	Berkenkamp, S	Case Supervisor	FFCRA	12/7/20-12/15/20
3.	Carrillo, D	ABA Facilitator	FFCRA	12/10/20-12/22/20
4.	Castellanos, D	ABA Facilitator	FFCRA	11/5/20-11/18/20
5,	Colwell, T	APE Specialist	FFCRA	12/30/20-1/10/21
6.	Conde, M	ABA Facilitator	FFCRA	12/10/20-12/22/20
7.	Derricks, L	ABA Facilitator	FFCRA	12/14/20-12/25/20
8.	Edmondson, C	ABA Facilitator	FFCRA	12/14/20-12/22/20
9.	Felix, A	ABA Facilitator	Personal	10/28/20-11/27/20
10.	Franco, P	ABA Facilitator	FFCRA	12/7/20-12/11/20
11.	Hall, K	ABA Facilitator	FFCRA	12/10/20-12/17/20
12.	Hernandez, H	ABA Facilitator	FFCRA	11/30/20-12/4/20

- | | | | | |
|-----|---------------|--------------------|----------|-------------------|
| 13. | Hernandez, H | ABA Facilitator | FFCRA | 12/14/20-12/25/20 |
| 14. | Hernandez, N | ABA Facilitator | FFCRA | 12/7/20-12/14/20 |
| 15. | Juarez, J | ABA Facilitator | FFCRA | 11/23/20-12/2/20 |
| 16. | Lee, A | ABA Facilitator | Personal | 10/21/20-1/4/21 |
| 17. | Loera, L | ABA Facilitator | FFCRA | 12/14/20-12/23/20 |
| 18. | Lucus, J | ABA Facilitator | FFCRA | 12/7/20-12/14/20 |
| 19. | Manjarrez, J | ABA Facilitator | FFCRA | 12/7/20-12/14/20 |
| 20. | Melendrez, T | Program Specialist | FFCRA | 12/10/20-12/17/20 |
| 21. | Meisel, I | ABA Facilitator | Medical | 12/17/20-1/8/21 |
| 22. | Quandt, D | ABA Facilitator | FFCRA | 12/7/20-12/14/20 |
| 23. | Rodriguez, A | ABA Facilitator | FFCRA | 12/10/20-12/22/20 |
| 24. | Sandi, B | ABA Facilitator | FFCRA | 12/14/20-12/25/20 |
| 25. | Swamy, Viju | ABA Facilitator | FFCRA | 12/10/20-12/22/20 |
| 26. | Torres, J | ABA Facilitator | FFCRA | 12/14/20-12/23/20 |
| 27. | Vanderpool, M | ABA Facilitator | FFCRA | 11/30/20-12/12/20 |
- d. Retirements
1. None
- e. Resignations/Terminations
- | | | | | |
|----|-------------|-----------------|-------------|----------|
| 1. | Mullaney, R | ABA Facilitator | Resignation | 11/20/20 |
| 2. | Thrash, S | ABA Facilitator | Termination | 12/31/21 |
- f. It is recommended that the Board approved Amendment No. 2 to the Independent Contractor Agreement with Pacific Coast Speech Services, Inc. to increase total costs from \$87,000 to \$320,000. All other terms and conditions remain the same. Effective November 1, 2020 through June 30, 2021. Member districts to reimburse. Exhibit 13
- g. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Therapy Travelers to increase total costs from \$65,000 to \$400,000. All other terms and conditions remain the same. Effective November 1, 2020 through June 30, 2021. Member districts to reimburse. Exhibit 14

12. ACTION DISCUSSION - none

13. COMMENTS FROM BOARD MEMBERS

Comments from the Board Members will be received and will be limited to five minutes per person.

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, should special assistance be required for you to participate in this meeting, please contact the Greater Anaheim SELPA Office at (714)828-1766 at least twenty-four (24) hours prior to this meeting. This will enable the GASELPA to make reasonable arrangements to assure accessibility to this meeting.

GASELPA Board Meeting
January 20, 2021
Agenda

NEXT BOARD MEETING
February 17, 2021
Greater Anaheim SELPA Office
6:00 p.m.